

NH State Advisory Group on Juvenile Justice
Meeting Minutes
May 12, 2011

<i>Present</i>	<i>Regret</i>	<i>Absent</i>	<i>Staff</i>
David Kemper	Jill Carroll	Eddie Edwards	Rich Neilsen
Glenn Quinney	Pat Dowling	Judge Lawrence	Pam Sullivan
Ron Adams	David Mackey	Amy Pepin	
Margaret Desfossess	Junior Brown	Steve Whitney	
Joe Diamant		Jenn Goetsch	
Jerry Gulezian		Nick Miller	
Egon Jensen			
Ted Kirkpatrick			
Marty Boldin			
John McDermott			
Steve Rowe			
Starr Smith			
Germano Martins			
Judge Kinghorn			
Bonnie St. Jean			

Next SAG meeting is scheduled on September 15, 2011 at 9-3 PM. Location TBD

1. Welcome
2. Acceptance of the March 17, 2011 meeting minutes – so moved by Judge Kinghorn, seconded by Joe Diamant.
3. Chair report –
 - David stated that CJJ was thankful for our efforts for additional funding.
 - Hill Day – logistics will be worked out while members are at the conference
 - Attendance – members need to work on this issue
 - Looking for suggestions from the committee chairs. Will follow up with them at a later date.
 - Bullying Conference – follow up meeting scheduled in June for regional work.
 - Received a lot of great feedback on the quality of the conference.
4. Division updates –
 - Directors Report – total population 79, 62 committed and 17 detained youth
 - SYSC has hired one part-time position and one youth counselor position has been posted.

- 7 youth participated in rugby this year. The Kyle Warren Teen Cup was broadcasted live on WMUR.
5. PBS (Performance Based Standards) presentation – David Crawley
- Approximately 29 states, DC and Puerto Rico are involved with PBS
 - In October and April SYSC staff input data into the areas listed on the database. This information is based on 30 random youth
 - This information helps SYSC facilitate improvement plans for the facility.
 - Overall NH is doing well. There are still areas for improvement. SYSC is responsible to develop a plan to review this data and make the necessary changes to improve the overall quality of services.
6. Dr. Vance presentation –
- The Seacoast project ended on January 1, 2011. A local consortium will take over the oversight of the project.
 - He is now full time at SYSC.
 - He also divides his time in the field consulting with the juvenile probation and parole officers, and DCYF staff.
 - Outcome measures were not included in the study.
 - See handout for more information.
7. Committee Reports:
- Community Relations – Judge Kinghorn –
 - Conference call scheduled on June 6, 2011.
 - The SAG must vote on the Chair position in September. Members interested to notify the Judge or Pam. Nominations will be open at the September meeting.
 - DMC – no report
 - Planning and Research – no report
 - Programs – Joe Diament
 - Funding decision for 2nd and 3rd year programming– David Kemper left the meeting room (3:40 PM).
 - Committee will work on improving the outcomes for grantees
 - One program succeeded at this – OYS
 - Recommendation of the committee – continue funding for 2nd and 3rd year programs.
 - Administrative Office of the Court – JDAI Beds (2nd)

- Concord Boys/Girls Club – SMART MOVES (drug/alcohol) (2nd)
 - Life Bridge, Inc – Mentoring (2nd)
 - Office of Youth Services – DMC/YouthReach (3rd)
 - Nashua Boys/Girls Club –JJ prevention – gang prevention (2nd)
 - Seacoast Youth Services (2nd)
 - Of those present at the meeting, all were in favor– Judge Kinghorn recused himself.
 - There were not enough members in attendance – Pam was asked to send out an E-mail for members to vote.
 - David Kemper returned at 3:50 PM.
8. Fiscal report – PJ Nadeau – unchanged since March
9. Compliance Monitoring report – see handout